



**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PT PIONEERINDO GOURMET INTERNATIONAL Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (RUPST) dan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) pada hari Jumat tanggal 14 Agustus 2020 ("**Rapat**").

Pemanggilan Rapat akan diumumkan melalui 1 (satu) surat kabar harian nasional, situs web PT Bursa Efek Indonesia, situs web Perseroan www.cfcindonesia.com, dan situs web PT Kustodian Sentral Efek Indonesia, pada hari Kamis tanggal 23 Juli 2020.

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK No.15/ POJK.04/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu tanggal 22 Juli 2020 sampai dengan pukul 16:00 WIB ("**Pemegang Saham**").

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 POJK No.15/POJK.04/2020 dan Pasal 10 ayat 8 Anggaran Dasar Perseroan, usulan tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum Pemanggilan Rapat, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan dan Anggaran Dasar.

Informasi Tambahan Bagi Para Pemegang Saham dalam mewakili Rapat :

Dengan mempertimbangkan Peraturan Menteri Kesehatan Republik Indonesia No. 9 Tahun 2020 tentang Pedoman Pembatasan Sosial Berskala Besar dalam Rangka Percepatan Penanganan Corona Virus Disease 2019 (Covid-19) serta dengan memperhatikan POJK No.15/ POJK.04/2020, Perseroan menyediakan fasilitas pemberian kuasa secara konvensional yang dapat diunduh melalui situs web perseroan www.cfcindonesia.com atau alternatif pemberian kuasa secara elektronik yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("eASY.KSEI"). Perseroan juga menghimbau untuk mendelegasikan kuasanya kepada Biro Administrasi Efek perseroan yaitu PT EDI Indonesia selaku pihak Penerima Kuasa yang disiapkan oleh Perseroan.

Jakarta, 8 Juli 2020

PT PIONEERINDO GOURMET INTERNATIONAL Tbk

Direksi



**ANNOUNCEMENT
TO SHAREHOLDERS OF
PT PIONEERINDO GOURMET INTERNATIONAL Tbk
("The Company")**

Director of The Company hereby announce to the Shareholders of The Company will hold an Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) on Friday, August 14, 2020 ("**The Meeting**").

The invitation to the Meeting will be announce in 1 (one) national daily newspaper, the Indonesia Stock Exchange website, the Company's website www.cfcindonesia.com, and the website of PT Kustodian Sentral Efek Indonesia, on Thursday July 23, 2020.

In accordance with Article 23 paragraph (2) POJK No.15 / POJK.04 / 2020, shareholders entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company Register of Shareholders on Wednesday, July 22, 2020 until 16:00 WIB ("**Shareholders**").

Each proposed agenda submitted by the Company's Shareholders will be included in the agenda of The Meeting if it is in compliance to the requirement as stipulated in the article 10 paragraph 8 of the Company's Articles of Association and the proposed agenda must be received by the Board of Directors no later than 7 (seven) days prior to the date of The Meeting Invitation, provided that the proposed agenda of The Meeting must be held in good faith, taking into account the interests of the Company, constituting the agenda requiring the meeting's decision, including the reasons and material for the proposed agenda, and not in conflict with the laws and the Company's Articles of Association.

Additional Information for Shareholders in representing the Meeting:

Considering the Regulation of Indonesian Health Ministry No. 19 year 2020 regarding the Large Scale of Social Restrictions Guidance in the occasion of handling Corona Virus Disease 2019 (Covid-19) and in considering the POJK 15/2020. The Company provides conventional power facility which can be downloaded through the Company Website www.cfcindonesia.com or provide alternative mechanism to grant a power of attorney through electronic system which provided by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI"). The Company also encourages to delegate the Power of Attorney to Exchange Administration Bureau, PT EDI Indonesia, as the Endorsee of Attorney that provided by the Company.

Jakarta, July 8, 2020

PT PIONEERINDO GOURMET INTERNATIONAL Tbk

Board of Directors